

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
DECEMBER 11, 2018 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Meeting held November 13, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Consideration of approval of the appointment of the following firms to provide Project Development Services to the Public Building Commission of Chicago;
 - 1. The Roderick Group, Inc., dba Ardmore Roderick Rodriguez and Associates, Inc. JV
 - 2. Comprehensive Construction Consulting, Inc.
 - 3. Cotter Consulting, Inc.
- A6. Consideration of approval of the appointment of firms to provide Job Order Contracting services for projects defined by the following project value classification: Tiers 1-3.
 - Tier 1 – Projects Equal to or Less than \$300,000
 - Tier 2 – Projects Between \$300,000.01 and \$1,000,000
 - Tier 3 – Projects Greater than \$1,000,000.01

- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of the appointment of firms to provide Construction Management at Risk Services to the Public Building Commission of Chicago.

#####